Teton County Idaho Commissioners' Meeting Agenda Tuesday, October 13, 2015 - 9:00 am

150 Courthouse Drive, Driggs, Idaho - 1st Floor Meeting Room

9:00 AM Meeting Called to Order - Bill Leake, Chair (Amendments to Agenda)

TREASURER - TAX COLLECTOR - Beverly Palm, Treasurer

1. Quarterly Report

TETON VALLEY BUSINESS DEVELOPMENT CENTER - Brian McDermott

1. Quarterly Report

9:30 AM **Open Mic** (proceed to next agenda items if no speakers)

DEPARTMENT BUSINESS

PUBLIC WORKS - Darryl Johnson, Public Works Director

- 1. Solid Waste Saul Varela, Supervisor
 - a. Landfill Cap Update
 - b. Solid Waste & Recyclable Collection Ordinance
 - c. Household Waste Minimum Fee Update
- 2. Road & Bridge Clay Smith, Supervisor
 - a. Road & Bridge Update
- 3. Engineering
 - a. W6000S Update
 - b. LHTAC ocal Rural Highway Investment Program
- 4. Facilities
 - Facilities Manager/Engineering Tech Hire

PLANNING & BUILDING - Jason Boal, Planning Administrator

- 1. Solid Waste User Fee
 - a. Process of Combining Lots for Solid Waste User Fee
 - b. Press Release and Fact Sheet
- 2. Long-Range Projects
 - a. Land Use Code Revision Process
- 3. Fiscal Year End Reports
- 4. Recreation Planner Position
- 5. Law Enforcement Center Art Display

EMERGENCY MANAGEMENT/IT - Greg Adams, ER Management Coordinator/ IT Administrator TETON COUNTY SEARCH AND RESCUE - Kelly Circle, SAR Commander

1. Teton County Search and Rescue Snow Machines

12:00 PM ELECTED OFFICIAL & DEPARTMENT HEAD MEETING

ADMINISTRATIVE BUSINESS (will be dealt with as time permits)

- 1. Approve Available Minutes
- 2. Other Business

11:45 AM

- a. Animals at Large Discussion Relative to County's role
- b. Communication Efforts, Meeting Postings and General Public Information Dissemination
- c. Policies Review
- d. Bond Language for Exclusive Waste Hauler Agreement
- e. Sheriff's Contract with the City of Driggs
- f. Idaho's Congressional Delegation From Healthy Forests
- 3. Committee Reports
- 4. Claims
- 5. Executive Session Indigent Per IC 74-206(1)(d)

1:00 PM CONGRESSIONAL DELEGATION 1. Ethan Huffman, Regional Director for Representative Simpson 2. Amy Taylor, Regional Director for Senator Risch 3. Kathryn Hitch, Regional Director Senator Crapo 2:15 PM AMERICAN INSURANCE - Employee Insurance Renewals 3:15 PM AMBULANCE SERVICE DISTRICT 1. Approve Available Minutes

2. Status of contract between TVHC and Fire District **UPCOMING MEETINGS**

Oct 26	9:00 am Regular BoCC meeting
Nov 9	9:00 am Regular BoCC meeting
Nov 19	Sixth District CEO meeting in Rexburg at 11 am
Nov 23	9:00 am Regular BoCC meeting